

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY AUGUST 21, 1995 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
James McNiff, Trustee
Robert Pouch, Trustee
Stephen A. McCabe, Administrator
Kevin J. Plunkett, Village Attorney
Robert M. Bauer, Superintendent of Public Works

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the meeting to public comment. Resident Barbara Denyer stated that the Village should not replace the Memorial Park Field House with a prefabricated building. Mayor Flood informed Mrs. Denyer that the Village Board was reviewing a replacement other than a prefabricated building. Mr. Sean Anderson reported troublesome potholes on Taxter Road. Mayor Flood directed Superintendent of Public Works Bob Bauer to follow up.

The Board deferred consideration of approval of the minutes of the Village Board meeting held on June, 1995 until the September meeting of the Village Board because a quorum of Board members at that meeting was not present. Upon motion duly made seconded and unanimously adopted the Board approved the minutes of the regular meeting of the Village Board held on July 17, 1995. The Board deferred consideration of approval of the minutes of the Village Board's special meeting of July 26, 1995 until the September Village Board meeting because a quorum of Board members at that meeting was not present.

Mayor Flood convened a public hearing with respect to consideration of the adoption of an amended official zoning map. Mayor Flood explained that the adoption of the amendment was to correct an error in the preparation of the map which had incorrectly placed a zoning line 20 feet more easterly than it should have been. There was no public comment and Mayor Flood closed the public hearing.

Upon motion made by Trustee James McNiff, seconded by Trustee Robert Pouch, and unanimously adopted the Board approved the adoption of an amended official zoning map designated as revision #4 of June 12, 1995.

Mayor Flood convened a public hearing with respect to the consideration of increasing fees for filming permits. Mayor Flood explained that the fees were being increased to be more appropriately responsive to the demands and inconveniences placed on the Village by such activities. There was no public comment and Mayor Flood closed the public hearing. Upon motion made Trustee James McNiff, seconded by Trustee Robert Pouch and unanimously approved the Board adopted amendments to the Village filming law. A copy of the amended law is attached hereto as a part of these minutes.

Mayor Flood announced that there would be no public hearing, as previously announced, with respect to consideration of increasing fines for parking violations because additional research and clarifications as to the form of the amendments had been determined necessary by the Village Attorney.

Mayor Flood reported on the institution of a "fly car program" by the Dobbs Ferry Hospital in conjunction with the Quad-Villages ambulance corps' which vehicle would provide trained paramedics response to compliment local volunteer ambulance corps EMT activities. Mayor Flood described the program as a worthwhile endeavor.

Mayor Flood reported on correspondence between the Village and Greenburgh Supervisor Paul Feiner with respect to the long delayed construction of a pump station by the Town of Greenburgh which will provide the Village with water supply from the Catskill Aqueduct System. Mayor Flood noted that a meeting was being arranged to address the seemingly interminable delays, and to bring the matter to closure.

Mayor Flood announced that the agenda item with respect to the application of Legend Laundry, Inc. for a hawking and peddling license to operate a dry cleaning pick up service at the Irvington railroad station had been deferred until the September 18th meeting of the Village Board. Mayor Flood said that more time was needed to research similar laws in other communities and to establish definitions with respect to such activities and to consider an appropriate fees schedule.

The Village Board took up consideration of a resolution to adopt amendments to the Village official open space inventory, as presented by the Irvington Environmental Conservation Board. Upon motion made by Trustee Robert Pouch seconded by Trustee James McNiff and unanimously adopted the Board approved the second and third annual amendments to the Village open space inventory.

Trustee James McNiff reported on recent Water Department activities, reminded residents of the Matthiessen Park 50th Birthday celebration and fireworks event to be held on the evening of September 9, 1995 and reported on the Westchester Fire Department annual convention to be held in Irvington on September 14, 15 and 16.

Trustee Robert Pouch reported on Department of Public Works activities. A copy of the report is attached hereto as a part of these minutes.

Village Administrator Steve McCabe reported on a notice of intent by the Board of Trustees of the Village of Dobbs Ferry to declare itself lead agency with respect to an environmental review of a proposed tree preservation law.

Upon motion duly made seconded and unanimously approved the Board approved the August bills subject to audit.

Upon motion duly made seconded and unanimously approved the Board adjourned to executive session to take up discussion of litigation and personnel matter.

Upon reconvening after executive session, upon motion duly made seconded and unanimously approved the Village Board approved the application of the Houlihan Lawrence Real Estate Company for awnings to be placed on the premises they will occupy at 113 Main Street.

There being no further business to conduct the meeting was adjourned.

Stephen A. McCabe, Village Administrator

Attachments